



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Mental Health

At its meeting held August 30, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Mental Health's joint recommendation with the Director of Children and Family Services (DCFS) to approve proposal for the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (Plan), to enhance specialized foster care mental health services and ensure that children referred to DCFS are appropriately screened for mental health issues, and that all children placed under the care of DCFS have ready access to multidisciplinary assessments and mental health treatment services, pursuant to the County's obligations under the settlement agreement reached in the Katie A. class action; authorize the implementation of the Plan in Service Areas (SAs) 6 and 7 (2, 3 and 4), which represents Phase I of the Plan at a projected annual cost of \$13,679,000, fully funded with \$5,448,000 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$6,665,000 in EPSDT-Federal Financial Participation (FFP) Medi-Cal, and \$1,566,000 in Intrafund Transfer (IFT) from DCFS using funding from the Designation fund for MacLaren, with the projected cost for Fiscal Year 2005-06 to be prorated at an estimated amount of \$10,259,250, fully funded by EPSDT-SGF, EPSDT-FFP Medi-Cal, and IFT from DCFS, effective upon Board approval; also approve and authorize the Director of Mental Health to prepare and execute the following:

Amendments to existing Legal Entity Agreements totaling \$3,000,000, to provide funding for screening, multidisciplinary assessment, and mental health treatment services for children and their families referred to or under the care of DCFS in SAs 6 and 7;

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Future amendments to the Legal Entity Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payments to each contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, any increase shall be used to provide additional services or to reflect program and/or policy changes; and

Amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles (UCLA) for the David Geffen School of Medicine at UCLA - Department of Psychiatry and Biobehavioral Sciences, to provide program evaluation on an annual basis, for an annual amount not to exceed \$50,000.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board referred the Director of Mental Health's aforementioned recommendation to Closed Session with Item No. CS-3.

Following Closed Session, in Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board continued the Director of Mental Health's aforementioned recommendation two weeks to September 13, 2005.

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